

**FINAL
WASHINGTON STATE TRANSPORTATION COMMISSION
TEAM MEETING & REGULAR MEETING AGENDA**

**Monday, Tuesday & Wednesday, September 18, 19 & 20, 2006
Transportation Building, Commission Board Room 1D2
310 Maple Park Avenue SE, Olympia, Washington**

**Monday, September 18, 2006 – 2:00 p.m.
“TEAM MEETING”**

**Transportation Building, Commission Board Room 1D2
310 Maple Park Avenue SE, Olympia, Washington**

AGENDA ITEM	TIME
WTP Team Work Session (Possible Executive Session)	2:00
ADJOURN	5:00

Tuesday, September 19, 2006 – 9:00 a.m.

AGENDA ITEM	TIME
Please note: All listed times are estimates only and the Commission reserves the right to move agenda items as needed.	
1. MINUTES APPROVAL <i>Approval of August 16 & 17, 2005 Regular Commission Meeting Minutes; July 18 & 19, 2006 Regular Commission Meeting Minutes; and July 26, 2006 Local (Ellensburg) Commission Meeting Minutes</i>	<u>ACTION</u> 9:00
2. SECRETARY'S REPORT <i>Presenter: Doug MacDonald, Secretary, WSDOT</i>	<u>INFORMATION</u> 9:10
BREAK	10:30
3. EXPERT REVIEW PANEL (ERP) REPORT <i>Presenters: Barbara Gilliland, ERP Administrator Rod Brown, ERP Member (Cascadia Law Group)</i>	<u>INFORMATION</u> 10:45
LUNCH	11:45
4. DOT STRATEGIC PLAN <i>Presenters: Paula Hammond, Chief of Staff, WSDOT Daniela Bremmer, Director, Strategic Assessment, WSDOT</i>	<u>INFORMATION</u> 1:00
5. RAIL STUDY INTERIM REPORT #2 <i>Presenter: Sophie Hartshorn, Cambridge Systematics, Inc.</i>	<u>INFORMATION</u> 2:00
ADJOURN	5:00

Wednesday, September 20, 2006 – 8:30 a.m.

AGENDA ITEM	TIME
6. REVIEW FINAL WTP FOR POSSIBLE ADOPTION <u>INFORMATION / ACTION</u> <i>Presenters: Elizabeth Robbins, Manager, Policy Development & Regional Coordination, Transportation Planning Office, WSDOT</i> <i>Judy Lorenzo, Statewide Policy Planning Manager, Strategic Planning & Programming, WSDOT</i>	8:30
7. FINAL TOLLING STUDY REPORT <u>ACTION</u> <i>Presenter: Jeff Buxbaum, Project Manager, Cambridge Systematics, Inc.</i>	10:00
LUNCH	12:00
8. TNB TOLL FINANCIAL ANALYSIS <u>INFORMATION</u> <i>Presenters: David Pope, Toll Systems Manager, WSDOT</i>	1:00
BREAK	3:00
9. PUBLIC AND LEGISLATOR COMMENT PERIOD <u>INFORMATION</u>	3:15
10. COMMISSIONER REPORTS <u>INFORMATION</u>	3:45
11. COMMISSION BUSINESS <u>ACTION</u> <i>Presenter: Reema Griffith, Executive Director, WSTC</i>	4:50
ADJOURN	5:00

(The Commission reserves the right to take action on any item during the Commission meeting)

All Transportation Commission and Committee meetings are open to the public.



SPECIAL NEEDS

Americans with Disabilities Act (ADA) Information

Individuals requiring reasonable accommodation may request written materials in alternate formats, sign language interpreters, physical accessibility accommodations, or other reasonable accommodation by contacting the Commission Office at (360) 705-7070, by September 15, 2006. Persons with hearing impairments may call Washington State Telecommunications Relay Service (TTY) at 1-800-833-6388, or Tele-Braille at 1-800-833-6385, or Voice at 1-800-833-6384, and ask to be connected to the event sponsor's phone number.

Title VI Notice to Public

It is the Washington State Department of Transportation's (WSDOT) policy to assure that no person shall, on the grounds of race, color, national origin and sex, as provided by Title VI of the Civil Rights Act of 1964, be excluded from participation in, be denied the benefits of, or be otherwise discriminated against under any of its federally funded programs and activities. Any person who believes his/her Title VI protection has been violated, may file a complaint with WSDOT's Office of Equal Opportunity (OEO). For Title VI complaint forms and advice, please contact OEO's Title VI Coordinator at (360) 705-7098.